

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – MARCH 28, 2016

The Board of Trustees met in regular session at 5:30 p.m. on March 28, 2016 in the City Hall Council Chambers. Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Mike Rozga, Adam Voigts and Deb White. Absent: Jim McClymond.

The consent agenda consisting of the following was approved on a motion by Rozga and seconded by Voigts. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

March 7 and 21, 2016 claims

February 29, 2016 minutes

The February 2016 Treasurer's report and budget variance report

Salary: Nathan Hughes, Apprentice Lineman, from Range 26-1 \$46,279/year effective March 14, 2016

Electric Utility Action Items

The following bids were received for a 2016, one-ton, 4-wheel, extended cab pickup:

Deery Brothers Pleasant Hill, Iowa	\$30,685.90
Noble Ford Indianola, Iowa	\$30,942.54
Karl Chevrolet Des Moines, Iowa	\$31,019.90
Stew Hansen Des Moines, Iowa	\$32,509.00

A motion was made by Voigts and seconded by Forbush to accept the bid from Deery Brothers in an amount of \$30,685.90. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by Rozga and seconded by Forbush to approve the Updated Standards of Apprenticeship for Electric Line Maintainer. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member Forbush introduced the following resolution entitled, "RESOLUTION DESIGNATION OF COLLECTIVE BARGAINING REPRESENTATIVES". Board member Voigts seconded the motion to adopt. On roll call the vote was, AYES: Voigts, White, Rozga and Forbush. NAYS: None. ABSENT: McClymond. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 166

## DESIGNATION OF COLLECTIVE BARGAINING REPRESENTATIVES

(The complete resolution may be viewed at the City Clerk's Office)

Board member Rozga introduced the following Resolution entitled, "RESOLUTION APPROVING CONTINUING DISCLOSURE POLICY" and moved that it be adopted. Board member Voigts seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Forbush, Voigts, White and Rozga. NAYS: None. ABSENT: McClymond. Whereupon, the Chairperson declared the Resolution duly adopted as follows:

### RESOLUTION NO. 167 RESOLUTION APPROVING CONTINUING DISCLOSURE POLICY

(The complete resolution may be viewed at the City Clerk's Office)

Arlen Schrum of Shull & Company presented the FY 2015 audit. A motion was made by Voigts and seconded by Rozga to approve the FY 2015 audit as presented. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The appointment of General Manager Rob Stangel and Board Member Adam Voigts to the Investment Committee was approved on a motion by Forbush and seconded by Rozga. Question was called for and on voice vote the vote was, AYES: White, Rozga and Forbush. NAYS: None. ABSENT: McClymond. ABSTAINED: Voigts. Whereupon the Chairperson declared the motion carried.

Board member Voigts moved and Forbush seconded to set April 25, 2016 as the date of a public hearing to amend to FY 2016 budget. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Carol Brehm, MEAN (Municipal Energy Agency of Nebraska) presented an overview of the relationship between MEAN and the Nebraska Municipal Power Pool, how MEAN got its start, operated and managed. Also how MEAN has adapted to the world of Regional Transmission Organizations and the organization's operational outlook.

Meeting adjourned on a motion by Voigts and seconded by Forbush.

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Deb White, Chair

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Diana Bowlin, City Clerk